

December 13, 2021

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on December 13, 2021, at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
MIKE KOONCE, Council Representative of District 2  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Hardy, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Thomas seconded by Mrs. Ellender that the minutes stand as written. Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #8 be amended from an RV to a mobile home.

Motion carried unanimously.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that item #21 be moved up to item #1A. Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a presentation by Sulphur Armed Forces Commission. No one from the Commission attended the meeting.

The next item on the agenda is a resolution authorizing the City of Sulphur to join with the State of Louisiana and other local governmental units as a participant in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding and any subsequent formal agreements necessary to implement the

MOU. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3416, M-C SERIES

A Resolution authorizing the **City of Sulphur** (herein referred to as this “Governmental Unit”) to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the “MOU”) and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*<sup>1</sup>.

WHEREAS, the City of Sulphur has suffered harm from the opioid epidemic;

WHEREAS, the City of Sulphur recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Cities and Parishes have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”);

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the “MOU”) sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana cities and parishes will materially increase the amount of funds to Louisiana and should improve Louisiana’s relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, the City of Sulphur, and every other Louisiana city and Parish;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every City and Parish receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit “A.”

SECTION 3. That Derrick G. Earles and/or David C. Laborde are hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit “A.”

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SECTION 4. That, Mayor Mike Danahay, is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*<sup>2</sup>.

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to:

Attorney General Jeff Landry  
c/o Bill Stiles  
Post Office Box 94005  
Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is an extension for temporary housing in recreational vehicles due to damage caused by Hurricane Laura for the following addresses:

- a. To extend temporary housing in a recreational vehicle at 105 Ann Avenue, in accordance with Ordinance No. 1693.
  - b. To extend temporary housing in a recreational vehicle at 1301 Sherwood Drive, in accordance with Ordinance No. 1693.
  - c. To extend temporary housing in a recreational vehicle at 324 Rio Hondo, in accordance with Ordinance No. 1693.
  - d. To extend temporary housing in a recreational vehicle at 29 Poinsetta Road, in accordance with Ordinance No. 1693.
  - e. To extend temporary housing in a recreational vehicle at 1033 West Verdine Street, in accordance with Ordinance No. 1693.
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- f. To extend temporary housing in a recreational vehicle at 102 Morgan Road, in accordance with Ordinance No. 1693.
- g. To extend temporary housing in a recreational vehicle at 112 Morgan Road, in accordance with Ordinance No. 1693.
- h. To extend temporary housing in a recreational vehicle at 4900 Maplewood Drive, in accordance with Ordinance No. 1693.
- i. To extend temporary housing in a recreational vehicle at 415 West Verdine Street, in accordance with Ordinance No. 1693.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above addresses be granted a 6-month extension.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance repealing Ordinance No. 1645, M-C Series which authorized the lease of property of the City of Sulphur to Paula Carlin, 1001 Melanie Drive. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1753, M-C SERIES

ORDINANCE REPEALING ORDINANCE NO. 1645, M-C SERIES WHICH AUTHORIZED  
THE LEASE OF PROPERTY OF THE CITY OF SULPHUR TO PAULA CARLIN, 1001  
MELANIE DRIVE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 1645, M-C Series which authorized the lease of property of the City of Sulphur to Paula Carlin, 1001 Melanie Drive.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign JSA with Calcasieu Parish E911 Communications District for office space for Police Department. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following amendment be made:

Added verbiage:

In Section 3 SULPHUR agrees to provide and maintain Workers Compensation insurance for all SULPHUR employees assigned to or visiting the facility.

In Section 5 COMMUNICATIONS DISTRICT reserves the right to cancel agreement if it deems it necessary for the effective and efficient management of its operations.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1754, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAAY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH CALCASIEU PARISH E911 COMMUNICATIONS DISTRICT FOR OFFICE SPACE FOR THE POLICE DEPARTMENT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to enter into a Joint Services Agreement with Calcasieu Parish E911 Communications District for office space for the Police Department.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Rotary Club of Sulphur (buyer Mission Land LLC) from Residential to Mixed Residential for the northern parcel (Lot 11) located at 1640 Eddie Street to allow for a mobile home. Mr. Koonce stated that he would abstain from voting

since he was a member of the Rotary Club. Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1755, M-C SERIES

ORDINANCE GRANTING A REZONE TO ROTARY CLUB OF SULPHUR (BUYER MISSION LAND LLC) FROM RESIDENTIAL TO MIXED RESIDENTIAL FOR THE NORTHERN PARCEL (LOT 11) LOCATED AT 1640 EDDIE STREET TO ALLOW FOR A MOBILE HOME.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Rotary Club of Sulphur (Buyer Mission Land LLC) from Residential to Mixed Residential for the following described property:

LOT 11 DARBONNE EST

This rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expense of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

Upon approval of this rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this rezone.

**No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this rezone shall be withdrawn and considered null and void.**

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Rotary Club of Sulphur (Buyer Mission Land LLC) from Residential to Mixed Residential for the northern parcel (Lot 11) located at 1640 Eddie Street to allow for a mobile home.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

ABSTAIN: Mr. Koonce

And the said ordinance was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Rotary Club of Sulphur (buyer Mission Land LLC) from Residential to Business for the southern parcel (Lot 13) located at 1640 Eddie Street to allow for storage of construction tools and equipment with office for construction business. Mr. Koonce stated that he would abstain from voting since he was a member of the Rotary Club. Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1756, M-C SERIES

ORDINANCE GRANTING A REZONE TO ROTARY CLUB OF SULPHUR (BUYER MISSION LAND LLC) FROM RESIDENTIAL TO BUSINESS FOR THE SOUTHERN PARCEL (LOT 13) LOCATED AT 1640 EDDIE STREET TO ALLOW FOR STORAGE OF CONSTRUCTION TOOLS AND EQUIPMENT WITH AN OFFICE FOR CONSTRUCTION BUSINESS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Rotary Club of Sulphur (Buyer Mission Land LLC) from Residential to Business for the following described property:

LOT 13 DARBONNE EST

This rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expense of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

Upon approval of this rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this rezone.

**No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this rezone shall be withdrawn and considered null and void.**

BE IT FURTHER ORDAINED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Rotary Club of Sulphur (Buyer Mission Land LLC) from Residential to Business for the southern parcel (Lot 13) located at 1640 Eddie Street to allow for storage of construction tools and equipment with office an office for construction business.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

ABSTAIN: Mr. Koonce

And the said ordinance was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
JOY ABSHIRE, Chairman

The next item on the agenda is an introduction of ordinance amending Chapter 14, Section 5 of the Code of Ordinances of the City of Sulphur – Manufactured home restrictions (square footage of manufactured home).

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

**ORDINANCE AMENDING CHAPTER 14, SECTION 5 OF THE CODE OF ORDINANCES  
OF THE CITY OF SULPHUR – MANUFACTURED HOME RESTRICTIONS (SQUARE  
FOOTAGE OF MANUFACTURED HOME).**

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AMENDING CHAPTER 14, SECTION 5 OF THE CODE OF ORDINANCES  
OF THE CITY OF SULPHUR – MANUFACTURED HOME RESTRICTIONS (SQUARE  
FOOTAGE OF MANUFACTURED HOME).**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY:\_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance granting a variance to Regina Perry, 767 North Claiborne Street, to allow for a mobile home to be 590 square feet rather than the required 600 square feet. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:



**ORDINANCE GRANTING A VARIANCE TO REGINA PERRY, 767 NORTH CLAIBORNE STREET, TO ALLOW FOR A MOBILE HOME TO BE 590 SQUARE FEET RATHER THAN THE REQUIRED 600 SQUARE FEET.**

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE GRANTING A VARIANCE TO REGINA PERRY, 767 NORTH CLAIBORNE STREET, TO ALLOW FOR A MOBILE HOME TO BE 590 SQUARE FEET RATHER THAN THE REQUIRED 600 SQUARE FEET.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 17, Section 19 of the Code of Ordinances of the City of Sulphur – Piping Installation Standards. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

**ORDINANCE AMENDING CHAPTER 17, SECTION 19 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PIPING INSTALLATION STANDARDS.**

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

## **PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AMENDING CHAPTER 17, SECTION 19 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PIPING INSTALLATION STANDARDS.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2392 Tammy Drive. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2392 TAMMY DRIVE.**

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

## **PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2392 TAMMY DRIVE.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1030 Invader Street. Motion was then made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1030 INVADER STREET.**

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1030 INVADER STREET.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2325 Timberlane Drive. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2325 TIMBERLANE DRIVE.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2325 TIMBERLANE DRIVE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2329 Timberlane Drive. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2329 TIMBERLANE DRIVE.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur,

Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING MAYOR DANA HAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2329 TIMBERLANE DRIVE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance declaring certain movable property of the City of Sulphur and providing for the disposal thereof (miscellaneous items). Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE DECLARING CERTAIN MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (MISCELLANEOUS ITEMS).

Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE DECLARING CERTAIN MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (MISCELLANEOUS ITEMS).

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is a resolution awarding low bid for annual supply of pipe and fittings, chemicals, limestone and asphalt mix for the City. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3417, M-C SERIES

Resolution awarding of low bid received for annual supply of pipe and fittings, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of pipe and fittings, chemicals and limestone and asphalt mix for the City of Sulphur were opened and read aloud in a public session on Tuesday, December 7, 2021, at 10:00 a.m. and the bids are as follows:

### *Tabulation for Limestone & Asphalt 2022*

Approximately 20 tons 3/4" - 1" limestone (GRAY ONLY)	
VENDOR	COST PER TON
Dunham Price	N/A
DP Aggregates	\$35.50
Port Aggregates	N/A
Prairie Contractors	\$43.50
RE Heidt	N/A

Approximately 1,000 Tons Road Base Limestone (GRAY ONLY)	
VENDOR	COST PER TON
Dunham Price	N/A
DP Aggregates	\$33.00
Port Aggregates	N/A
Prairie Contractors	\$38.00
RE Heidt	N/A

Approximately 600 Tons Hot Asphalt Mix		
VENDOR	COST PER TON	SMALL LOAD FEE
Dunham Price	N/A	N/A
DP Aggregates	N/A	N/A
Port Aggregates	N/A	N/A
Prairie Contractors	\$95.00	\$95.00
RE Heidt	\$87.50	N/A

<i>Awarded Vendor</i>	<b>HOT ASPHALT MIX - R.E. HEIDT</b>
<b>LIMESTONE (GRAY ONLY) - DP AGGREGATES, LLC</b>	

<i>Tabulation for Annual Supply of Pipes and Fittings</i>			
SECTION	FERGUSON WATERWORKS	LAFAYETTE WINWATER	COBURN'S
SECTION I	NO BID	\$21,799.30	\$23,413.20
SECTION II	\$24,961.17	\$22,468.05	\$25,246.72
SECTION III	\$39,483.69	\$32,456.20	\$49,482.31
SECTION IV	\$15,051.00	\$10,029.00	\$14,728.07
SECTION V	\$1,030.30	\$701.25	\$1,452.22
SECTION VI	\$15,789.00	\$12,796.90	\$4,863.80
SECTION VII	\$7,363.15	\$5,262.50	\$1,984.60
SECTION VIII	\$9,171.00	\$8,782.00	NO BID
SECTION IX	\$9,991.00	\$13,169.00	NO BID
SECTION X	\$21,272.76	\$14,859.00	NO BID
SECTION XI	\$2,924.21	\$2,330.80	NO BID
SECTION XII	\$10,284.75	\$8,323.00	\$1,684.83
SECTION XIII	\$1,061.50	\$8,323.00	NO BID
TOTAL DELIVERED	<b>\$158,383.53</b>	<b>\$161,300.00</b>	<b>\$122,855.75</b>

<b>AWARDED VENDOR – LAFAYETTE WINWATER</b>
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## *Tabulation for 2022 Annual Supply of Chemicals*

<i>18 Drums 330 lbs Cairox Free Flowing Potassium Permanganate</i>		
VENDOR	UNIT COST	EXTENSION
Hawkins Inc	<b>\$3.75 / lb</b>	<b>\$19,305.00</b>
Delta Chemical	No Bid	No Bid
DXI	No Bid	No Bid
Univar Solutions	No bid	No Bid
Shannon Chemical	<b>\$2.63 / lb</b>	<b>\$15,654.86</b>
Jci Jones Chemicals	No Bid	No Bid
<i>*Hawkins Inc have Louisiana Preference</i>		

<i>55 Tons/1 ton Cylinders of Chlorine</i>		
VENDOR	UNIT COST	EXTENSION
Hawkins Inc	No Bid	No Bid

Delta Chemical	No Bid	No Bid
DXI	\$0.79 / lb	\$96,250.00
Univar Soutlions	No Bid	No Bid
Harcros	No Bid	No Bid
Shannon Chemical	No Bid	No Bid
Jci Jones Chemicals	No Bid	No Bid
<i>*Hawkins Inc have Louisiana Preference</i>		

75,000 pounds Zinc Orthophosphate		
VENDOR	UNIT COST	EXTENSION
Hawkins Inc	\$0.72/ lb	\$53,992.50
Delta Chemical	\$0.76 / lb	\$57,000.00
DXI	No Bid	No Bid
Univar Solutions	No Bid	No Bid
Harcros	No Bid	No Bid
Shannon Chemical	\$0.93	\$69,750.00
Jci Jones Chemicals	No Bid	No Bid
<i>*Hawkins Inc have Louisiana Preference</i>		

10.000 pounds Hydrofluorsilic Acid 23%		
VENDOR	UNIT COST	EXTENSION
Hawkins Inc	\$0.79	\$7,900.00
Delta Chemical	\$0.80	\$8,000.00
DXI	No Bid	No Bid
Univar Solutions	No Bid	No Bid
Harcros	No Bid	No Bid
Shannon Chemical	\$0.85	\$8,470.00
Jci Jones Chemicals	No bid	No Bid
<i>*Hawkins Inc have Louisiana Preference</i>		
Awarded Vendor		
<b>Chlorine - DXI</b> <b>Potassium Permanganate, Zinc Orthophosphate, &amp; Hydrofluorsilic Acid - Hawkins</b>		

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None



And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
JOY ABSHIRE, Chairman

The next item on the agenda is a resolution re-appointing Coy Vincent to the West Calcasieu Parish Community Center Board of Directors. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3418, M-C SERIES

Resolution re-appointing Coy Vincent to the West Calcasieu Parish Community Center Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Coy Vincent to the West Calcasieu Parish Community Center Board of Directors with term to expire December 31, 2024.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas  
NAYS: None  
ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign any and all Environmental Review documents for the Sulphur Housing Authority. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3419, M-C SERIES

Resolution authorizing Mayor Danahay to sign any and all Environmental Review documents for the Sulphur Housing Authority.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign any and all Environmental Review documents for the Sulphur Housing Authority.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3420, M-C SERIES

Resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a resolution setting meeting dates for the City Council, Land Use and Board of Zoning Adjustment meetings for 2022. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3421, M-C SERIES

Resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2022.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2022 as follows:

**City Council**

**Land Use & Board of Zoning Adjustment**

*The Land Use meetings will be held immediately  
following the 5:30 Board of Zoning Adjustment meetings*

Monday, January 10	Tuesday, January 18
Monday, February 14	Tuesday, February 22
Monday, March 14	Monday, March 21
Monday, April 11	Monday, April 18
Monday, May 9	Monday, May 16
Monday, June 13	Monday, June 20
Monday, July 11	Monday, July 18
Monday, August 8	Monday, August 15
Monday, September 12	Monday, September 19
Tuesday, October 11	Monday, October 17
Monday, November 14	Monday, November 21
Monday, December 12	Monday, December 19

BE IT FURTHER RESOLVED that meetings will be held at 500 North Huntington Street, Sulphur, Louisiana 70663 at 5:30 p.m.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas  
NAYS: None  
ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to submit the FY 2019 Edward Byrne Allocation Justice Assistance Grant (JAG) for laptops for Police Department. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3422, M-C SERIES

Resolution authorizing Mayor Mike Danahay to submit the 2019 Edward Byrne Allocation Justice Assistance Grant (JAG) for laptops for the Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to submit the 2019 Edward Byrne Allocation Justice Assistance Grant (JAG) for laptops for the Police Department.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to submit grant application for Certified Mobile Forensic Training with Datapilot 10 for Police Department. Motion was made by Mrs.

Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3423, M-C SERIES

Resolution authorizing Mayor Mike Danahay to submit grant application for Certified Mobile Forensic Training with Datapilot 10 for Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to submit grant application for Certified Mobile Forensic Training with Datapilot 10 for Police Department.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for A9-21033-Sulphur Wastewater Plant Phase 1 SBR Process Improvements – Installation of Decant Control Butterfly Valves.

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

**RESOLUTION NO. 3424, M-C SERIES**

Resolution authorizing the advertisement of bids for A9-21033-Sulphur Wastewater Plant Phase 1 SBR Process Improvements – Installation of Decant Control Butterfly Valves.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for Phase 1 SBR Process Improvements – Installation of Decant Control Butterfly Valves, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, Inc., or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The American Press, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

**General Notice**

Separate sealed Bids for Phase 1 SBR Process Improvements – Installation of Decant Control Butterfly Valves; MA Project No. A9-21033-DA, will be received by the City at the City Hall, 101 North Huntington Street, Sulphur, LA 70663, until 11:00 a.m. CST, on January 10, 2021, and then at said time and at said office publicly opened and read aloud. Work consists of construction demolition, SBR exterior decant piping and fitting modification, installation and eight (8) City furnished 20” Decant Control Butterfly Valves, and installation of access stairs and walkways.

**Work Classification**

Work Classification: Municipal and Public Works Construction of Heavy Construction

**Obtaining the Bidding Documents**

Electronic copies of the Bidding Documents may be obtained from the Issuing Office of Meyer & Associates, Inc. (337) 625-8353, located at 600 North Cities Service Hwy., Sulphur, LA 70663. A Bidding Document deposit is not required. In order to submit a bid, Bidders must obtain an original set of electronic Bidding documents from Meyer & Associates, Inc. for the approved electronic bid website defined herein said advertisement.

Access to electronic bidding is available through the Bidding Documents Website  
<https://www.bidexpress.com>.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

The next item on the agenda is a resolution approving the recommendation of Mayor Danahay for the appointment of Austin Abrahams as Director of Public Works. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3425, M-C SERIES

Resolution approving the recommendation of Mayor Mike Danahay for the appointment of Austin Abrahams as Director of Public Works.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby approve the recommendation of Mayor Mike Danahay for the appointment of Austin Abrahams as Director of Public Works.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of December 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

There being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

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ARLENE BLANCHARD, Clerk

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JOY ABSHIRE, Chairman

12/13/21  
6:10 P.M.